

AGENDA

Fair Board

5:30 PM TO 8:45 PM

MAY 19, 2009

Fairgrounds Office

Type of Meeting:	Regular Monthly Meeting
Facilitator:	Bob Brekke, Chairman
Note taker:	Karlene Pisarcik
Attendees:	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Misty Radue, Linda Warner Staff: Sue Shockley, Karlene Pisarcik, Jaime Cargill
Resource Persons:	Commissioner Joe Skinner, Foundation Chairman – Tim Kuhlman, 4-H Rep.
Please read:	Minutes of the April 21,2009 Meeting

0	Agenda Topics	
1	CALL TO ORDER	Chairman
12	PUBLIC COMMENT - Limited to 3 minutes per person	
3	APPROVAL OF MINUTES April Meeting	
6	COUNTY COMMISSION UPDATE	Joe Skinner
5	FOUNDATION UPDATE	Tim Kuhlman
5	4-H UPDATE	?
0	GUEST PRESENTATIONS	
10	Bozeman Baseball RE: NOTICE OF DEFAULT	Ron Edwards
10	CorBond Insulation Presentation	
0	DECISION ITEMS	
6	Decision on Baseball Request	
5	Decide when the Fair Board will paint the numbers on the bleachers and grandstand	Linda
6	Adopt new Mission Statement as proposed by Policy Committee	Linda
10	Recommendation from Policy committee to begin the process of asking for a dedicated mill levy for the Fairgrounds - approve recommendation	Bob
6	Introduction of goal for policy committee to “reduce number of Fair Board Committees	Jeff
0	COMMITTEE & LESSEE REPORTS	
5	BAHA Update	Julie
5	Baseball Update	Ron Edwards
5	Greenway Range Update	Andy VanOrden
6	2009 Fair & Bozeman Roundup	Sue

5	Contract Committee – 2 nd meeting with BAHA held today	Chuck Busta
8	Capital Improvements Committee - HKM Contract and work discussion	Sue
10	Policy/By Laws Committee –	Jeff
3	Parking Committee – does this committee what to develop the parking plan for the Fair to include trailer parking at the West Annex? If so we need to schedule a time to walk the grounds.	Chris Budeski
3	Pricing Committee –	
3	Grounds Safety Meeting – Meeting scheduled for May 26 at 6:30am at the Holiday to discuss First Aid for Fair	Dennis Farnham
3	Volunteers Committee – Have been meeting on a regular basis	Sue
4	Marketing Committee – Next meeting is set for 5-20 to brainstorm marketing strategy to be presented at the next Policy meeting on 5-28	Jeff Wade
5	2010 WinterFest Committee Report –	
2	CORRESPONDENCE	
4	MANAGER'S REPORT – sent out as email updates throughout month.	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
5	Concession stand update	Sue
5	2009 Legislative Issues	Sue
0	Discussion & clarification on Fair Board members' responsibilities during Signature Events for Policy committee - Tabled until Policy Committee gets to that point	
4	County Audit Review of Fairgrounds procedures – we have initiated some new procedures – don't have complete recommendations yet.	Sue
5	Update on charging for parking at large Fairgrounds events	Dennis Farnham
3	Personnel discussion	Sue
2	RFP for Alcohol Vendor – This group met and we are drawing up a RFP	Sue
0	Fairgrounds Business Plan – Nothing new to report	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
2	Policy on Fair Board member meeting attendance	
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	ADJOURNMENT	
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